



Brussels, 27 May 2016

CM 2847/16

OJ CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2588th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 1 June 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- Preparation of the Council meeting (Justice and Home Affairs) on 9/10 June 2016
 - a) **Roadmap** to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area¹
 - = Exchange of views/Approval
9368/16 JAI 478 COSI 92 FRONT 224 ASIM 80 DAPIX 80 ENFOPOL 157
SIRIS 90 DATAPROTECT 57 VISA 165 FAUXDOC 23
COPEN 172

¹ Exceptionally, in the presence of the Schengen Associated States.

- b) **Fight against terrorism:** Feeding and consultation of databases ¹ (*in restricted session*)
 = Exchange of views
 9201/16 JAI 441 COSI 90 FRONT 220 ASIM 78 DAPIX 78 ENFOPOL 155
 SIRIS 86 DATAPROTECT 56 VISA 158 FAUXDOC 21
 COPEN 165
- c) **Weapons:** Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
 = General approach
 9297/16 GENVAL 62 JAI 469 MI 364 COMPET 310 COMIX 392 CODEC 711
- d) **Matrimonial property regimes and Registered partnerships**
 i) Proposal for a Council Regulation implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes
 and
 ii) Proposal for a Council Regulation implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of the property consequences of registered partnerships
 = Political agreement
 9004/16 JUSTCIV 115
 8115/16 JUSTCIV 70
 8118/16 JUSTCIV 71
- e) **Internal Security:** Implementation report on the Renewed EU Internal Security Strategy (2015-2020)
 = Exchange of views
 9151/16 JAI 425 COSI 88 CATS 38 ENFOPOL 152 ENFOCUSTOM 69
 DAPIX 77 SIRIS 85 GENVAL 61 CORDROGUE 24 DROIPEN 91
 COPEN 162 FREMP 85
- f) **e-Justice:** Mid-term review of the Multiannual European e-Justice Action Plan 2014-2018
 9339/16 EJUSTICE 87 JUSTCIV 124 COPEN 170 JAI 477
- g) Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interest by means of criminal law (**First reading**)
 = Progress report/Policy debate
 9301/16 DROIPEN 94 JAI 470 GAF 29 FIN 314 CADREFIN 23 CODEC 712
- h) Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (**ECRIS**) and replacing Council Decision 2009/316/JHA (**First reading**)
 = Progress report
 9376/16 COPEN 174 EJUSTICE 88 JURINFO 17 DAPIX 82 CODEC 726

¹ Exceptionally, in the presence of the Schengen Associated States.

i) Proposal for a Council Regulation on the establishment of the **European Public Prosecutor's Office**

= Partial General approach

9436/16 EPPO 14 EUROJUST 67 CATS 41 FIN 324
COPEN 178 GAF 30 CSC 156

j) Other items in connection with the Council meeting

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of **visas** when crossing the external borders and those whose nationals are exempt from that requirement (**Georgia**) (**First reading**)
 - = Mandate for negotiations with the European Parliament
9472/16 VISA 168 CODEC 743 COEST 134 COMIX 402
- Draft Council Decision on the signing and provisional application of the Economic Partnership Agreement between the European Union and its Member States, of the one part, and the **SADC EPA** States, of the other part
 - = Adoption
9179/16 ACP 72 WTO 141 COAFR 140 RELEX 416
5729/16 ACP 18 WTO 18 COAFR 18 RELEX 67
5730/2/16 REV 2 ACP 19 WTO 19 COAFR 19 RELEX 68
5730/16 ADD 1-10 ACP 19 WTO 19 COAFR 19 RELEX 68
+ ADD 1, 6, 9, 10 REV 1 (it)
+ ADD 6 COR 1 (fr)
- (poss.) **EU-China Summit** (Beijing, 13 July 2016)
 - = Orientation debate
9481/16 COASI 95 ASIE 39 COPS 163 POLGEN 42 CSDP/PSDC 303
CFSP/PESC 433 RELEX 450 DEVGEN 106 CLIMA 55 TRANS 195
CONOP 48 WTO 146 ECOFIN 506 ENER 225 COMPET 322
RECH 205 JAI 492 CYBER 59 ENV 362 MIGR 103
- **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on **25 May 2016**
- **Presentation** of the Council meeting (**Economic and Financial Affairs**) on **17 June 2016**
- **Presentation** of the Council meeting (**Foreign Affairs**) on **20 June 2016**
- **Presentation** of the Council meeting (**General Affairs**) on **24 June 2016**
- **Relations with the European Parliament** (June 2016)
 - 8696/16 PE 62 INST 195 POLGEN 35 CODEC 607
- Any other business

o

o o

In the margins of Coreper

MIXED COMMITTEE (10.00)

- **Weapons:** Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
 - = Policy debate
9297/16 GENVAL 62 JAI 469 MI 364 COMPET 310 COMIX 392 CODEC 711

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of **visas** when crossing the external borders and those whose nationals are exempt from that requirement (**Georgia**) (**First reading**)
 - = Exchange of views
9472/16 VISA 168 CODEC 743 COEST 134 COMIX 402

I

- Case before the Court of Justice of the European Union
Case C-204/16 P - Appeal brought by SolarWorld AG against the judgment of the General Court of 1 February 2016 in Case T-141/14
9421/16 JUR 240 COMER 67
- Case before the Court of Justice of the European Union
Case C-205/16 P - Appeal brought by SolarWorld AG against the judgment of the General Court of 1 February 2016 in Case T-142/14
9425/16 JUR 242 COMER 68
- Transparency - Public access to documents
 - Confirmatory application No 11/c/01/16
8167/16 INF 69 API 50
- Special Report No 6/2016 "Eradication, control and monitoring programmes to contain animal diseases"
 - = Designation of Working Party (°)
8601/16 FIN 280 VETER 46 ANIMAUX 15 AGRIFIN 47 AGRI 228
- Draft Council Decision appointing an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions
 - = Adoption
9294/16 CDR 50
9293/16 CDR 49
- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to Tunisia (**First reading**)
 - = Approval of the final compromise text and the joint statement
9363/16 ECOFIN 494 UEM 232 RELEX 428 MED 13 CODEC 725 IA 27
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from France - EGF/2015/010 FR/MoryGlobal)
and
Proposal for transfer of appropriations No DEC 06/2016 within Section III - Commission - of the general budget for 2016
8317/16 FIN 254 INST 177 PE-L 22

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Greece -EGF/2015/011 GR/Supermarket Larissa)
and
Proposal for transfer of appropriations No DEC 07/2016 within Section III - Commission - of the general budget for 2016
8318/16 FIN 255 INST 178 PE-L 23
- Draft Council conclusions on the Eurojust Annual Report 2015
= Adoption
9037/16 COPEN 157 CATS 36 EUROJUST 58 EJM 30
- Draft Council conclusions on the administrative approach to prevent and fight serious and organised crime
= Adoption
9061/16 JAI 394 GENVAL 59 DROIPEN 89 COPEN 158 CATS 37 COSI 85
CRIMORG 36 ENFOPOL 151
- Draft Council conclusions establishing an Informal European Network on Victims' Rights
= Adoption
8960/16 JAI 389 DROIPEN 86 COPEN 153
- Draft Council conclusions on addressing trafficking in human beings (THB) for labour exploitation
= Adoption
9373/16 JAI 480 DROIPEN 96 COPEN 173 RELEX 429 GENVAL 64
MIGR 98 SOC 348 COSI 93
- Draft Council conclusions and Action Plan on the way forward in view of the creation of an European Forensic Science Area
8819/16 ENFOPOL 137 COPEN 147 DAPIX 71 COSI 81
8770/16 ENFOPOL 133 COPEN 140 DAPIX 69 COSI 76
- General Report on Europol's activities in 2015
9372/16 ENFOPOL 159
8961/16 ENFOPOL 148

- "Prüm Decisions" - Recommendation for a Council Decision authorising the negotiations for the conclusion of agreements between the European Union, on the one part, and the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the application of certain provisions of Council Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, of Council Decision 2008/616/JHA on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, and the Annex thereto, and of Council Framework Decision 2009/905/JHA on accreditation of forensic service providers carrying out laboratory activities
 - = Adoption
 - 9370/16 CH 6 FL 26 JAI 479 CRIMORG 40 ENFOPOL 158
RELEX 427 DAPIX 81
 - 5988/16 CH 3 FL 2 JAI 87 CRIMORG 9 ENFOPOL 30 RELEX 93
DAPIX 21 **EU RESTRICTED**
- Draft Council Implementing Decision setting out a Recommendation addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of the Schengen Information System by Belgium
 - 8086/16 SCH-EVAL 68 SIRIS 70 COMIX 301
 - 6200/16 COR_1 SCH-EVAL 26 SIRIS 16 COMIX 113
- e-Justice
 - Suggestions for best practices concerning videoconferencing with third countries
 - = Adoption
 - 9337/16 EJUSTICE 86 JUSTCIV 130 DROIPEN 97
 - Amending Budget No 1 for SISNET (VISION) for the year 2016
 - 9282/16 SIRIS 88 VISA 163 COMIX 389
 - Escalation procedure for the SIS II
 - 9283/16 SIRIS 89 IPCR 5 COMIX 390
 - Draft Council conclusions on the application of the Charter of Fundamental Rights in 2015
 - = Adoption
 - 9455/16 FREMP 90 JAI 487 COHOM 55 DROIPEN 99
 - 8946/16 FREMP 83 JAI 387 COHOM 50 DROIPEN 85
 - Draft EU - Bangladesh Standard Operating Procedures for the Identification and Return of Persons without an Authorisation to Stay
 - 9118/16 MIGR 94 COASI 86

- Draft Council Decision repealing Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
and
Draft Council Regulation repealing Council Regulation (EC) No 174/2005 imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire and Council Regulation (EC) No 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
= Adoption
 - 9385/16 CORLX 217 CFSP/PESC 429 COAFR 147 COARM 93 CONUN 96
FIN 321
 - 9312/16 CORLX 208 CFSP/PESC 419 COAFR 143 COARM 89 CONUN 92
FIN 316
 - 9384/16 CORLX 216 CFSP/PESC 428 RELEX 434 COAFR 146 COARM 92
CONUN 95 FIN 320

- Draft Council Regulation amending Regulation (EU) 2015/323 of 2 March 2015 on the financial regulation applicable to the 11th European Development Fund
= Adoption
 - 9211/16 ACP 74 FIN 311 PTOM 19 DEVGEN 100
 - 9209/16 ACP 73 FIN 310 PTOM 18 DEVGEN 99

- Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 9: Financial services
 - 9392/16 ELARG 66

- Enlargement
 - Accession negotiations with Montenegro
 - = Chapter 13: Fisheries
 - 9498/16 ELARG 68

- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (ISA2 Programme)
= Adoption
 - 8154/16 AELE 27 EEE 18 N 25 ISL 18 FL 20 TELECOM 55 COMPET 178
 - 8155/16 AELE 28 EEE 19 N 26 ISL 19 FL 21 TELECOM 56 COMPET 179

- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 02.03.01)
= Adoption
 - 8160/16 AELE 30 EEE 21 N 28 ISL 21 FL 23 BUDGET 12 MI 254
 - 8163/16 AELE 31 EEE 22 N 29 ISL 22 FL 24 BUDGET 13 MI 255

- Draft Council Decision on the signing, on behalf of the European Union and its Member States, of the Protocol to the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part, to take into account of the accession of the Republic of Croatia to the European Union
 - 9276/16 COASI 90 ASIE 37 ELARG 65
 - 8938/16 ASIE 33 COASI 83 ELARG 62
 - 8940/16 ASIE 34 COASI 84 ELARG 63

- Draft Council Decision on the conclusion of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part
 - 9208/16 COASI 88 ASIE 35 CFSP/PESC 412 COHOM 54 CONOP 45
 - COTER 56 JAI 445 WTO 142 AGRI 282 ENER 197 TRANS 179
 - TELECOM 87 ENV 334 EDUC 189 RECH 181 EMPL 215 SAN 199
 - 8919/16 COASI 82 ASIE 32 CFSP/PESC 386 COHOM 47 CONOP 44
 - COTER 51 JAI 382 WTO 131 AGRI 259 ENER 148 TRANS 167
 - TELECOM 81 ENV 282 EDUC 138 RECH 137 EMPL 157 SAN 184

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.